

The nomination committee's proposal for number of board members, election of the board of directors, chairman of the board and auditor, and determination of remuneration to the board of directors and auditor

The nomination committee proposes that the annual general meeting 2026 resolves the following:

Election of the chairman of the annual general meeting

Jonas Eriksson is proposed as chairman of the annual general meeting 2026.

Determination of the number of board members to be appointed by the annual general meeting

The nomination committee proposes that the number of board members elected by the general meeting shall be six and that no deputy board members should be appointed.

Determination of the number of auditors and deputy auditors to be appointed by the annual general meeting

The nomination committee proposes that a registered accounting firm shall be appointed as auditor and that no deputy auditors shall be appointed.

Election of chairman of the board of directors and other board members

The nomination committee proposes that the following board members are elected for the period until the end of the next annual general meeting:

Re-election of each of the board members Daniel Hasselberg, Taina Malén, Asbjørn Søndergaard, Jonas Eriksson, Britt Boeskov and Åsa Linder, as well as re-election of Jonas Eriksson as chairman of the board of directors.

Election of auditors

Based on the audit committee's recommendation it is proposed that PricewaterhouseCoopers AB is elected as auditor for the period until the end of the next annual general meeting. Subject to the approval by the annual general meeting of the nomination committee's proposal, PricewaterhouseCoopers AB has informed that the authorised public accountant Henrik Boman will continue as auditor-in-charge.

Determination of the fees to be paid to the board members and auditors

It is proposed that the following fees shall be paid to the board of directors and auditor:

- Chairman of the board of directors: SEK 460,000 (SEK 450,000).
- Other board members not employed by the company: SEK 225,000 (SEK 220,000).
- It is proposed that fees are paid to the company's auditors upon approval of their invoices.

Other

Information regarding all board members, assessment of each member's independence, the nomination committee's statement and information regarding the proposed auditor is available at the company's website www.maginteractive.com.

The nomination committee of MAG Interactive AB (publ)

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